



City Council Chambers
Joshua City Hall
101 S. Main Street
Joshua, TX 76058
817-558-7447
817-641-7526 fax

**4A Economic Development Corporation Board
Regular Meeting Agenda
Tuesday, August 12, 2008
5:30 p.m.**

The Joshua 4A Economic Development Corporation Board will hold a Regular Meeting at 5:30 p.m. at the Joshua City Hall, 101 S. Main, Joshua, Texas on August 12, 2008. This is an open meeting, open to the public, subject to the Open Meeting Laws of the State of Texas.

- I. Call to Order**
- II. Consider Approval of Minutes of the 4A Economic Development Corporation Board meeting held on February 12, 2008.**
- III. 4A Economic Development Corporation Board Items: (Hartman)**
 - a. Review and discuss 4A financial reports for through July 2008.
 - b. Review and discuss the Joshua Station Blvd. Plans
 - c. Discuss, consider and act upon invoices submitted by Pate Engineering for design services related to design of Joshua Station Blvd.
 - d. Conduct Public Hearing and Act on Proposed Fiscal Year 2008/2009 4A Economic Development Fund Budget.
- IV. Future Agenda Items or Reports.**
- V. Adjournment**

CERTIFICATE:

I hereby certify that the above agenda was posted on this the ____ day of _____, 2008 by 5:00 p.m. on the official bulletin board at Joshua City Hall, 101 S. Main, Joshua, Texas.

Mike Peacock, Management Assistant
City of Joshua, Texas

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 817-558-7447 or 817-641-7516 FAX or email citysecretary@cityofjoshuatx.us for further information.

This notice was removed on the _____ day of _____, 2008 at _____.

Mike Peacock, Management Assistant
City of Joshua, Texas